



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

September 4, 2020

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 15<sup>th</sup> September, 2020 at 12:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

We enclose herewith a copy of the Notice that will be published in the newspapers regarding the aforesaid Meeting.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary

JAY SHREE TEA & INDUSTRIES LTD.

Registered Office: "Industry House" 15<sup>th</sup> Floor, 10, Camac Street, Kolkata 700 017

CIN : L15491WB1945PLC012771 website: [www.jayshreetea.com](http://www.jayshreetea.com)

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#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Tuesday, the 15<sup>th</sup> September, 2020 at 12.30 P.M. at "INDUSTRY HOUSE" 15<sup>th</sup> Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The said Notice may be assessed on the company's website at [www.jayshreetea.com](http://www.jayshreetea.com) and also on BSE & NSE websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Jay Shree Tea & Industries Ltd.  
R.K.Ganeriwala  
President & Secretary

Kolkata,  
Date : 4<sup>th</sup> September, 2020